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| 10/699,038 | 10/31/2003 | Zheng Lu | MEMC3005.3 |

CONFIRMATION NO. 1197

POA ACCEPTANCE LETTER



76681

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/22/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/mtecklemichael/

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